



Edmund G. Brown Jr.
Governor

California Infrastructure and Economic Development Bank

BOARD MEETING NOTICE

Tuesday, March 1, 2011 – 1:30 p.m.
980 9th Street, Conference Center, 2nd Floor*
Sacramento, California 95814

AGENDA

Board Members:

Vacant
Chair

Secretary, Business,
Transportation and Housing
Agency

Bill Lockyer
State Treasurer

Ana J. Matosantos
Director
Department of Finance

Vacant
Secretary, State and
Consumer Services Agency

D. Everett Rice
Governor's Appointee

Executive Director:

Stanton C. Hazelroth

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1. Call to Order and Roll Call.

2. Executive Director's Report.

Consent Item:

3. Minutes from the meeting held on January 25, 2011.

Action Items:

There will be a public comment period before Board action on each item.

4. Resolution No 11-03 approving the sale, issuance and delivery of tax-exempt 501(c)(3) refunding bonds in an amount not to exceed \$64,000,000 to refund the outstanding California Infrastructure and Economic Development Bank Variable Rate Revenue Bonds (Orange County Performing Arts Center), Series 2008C, initially issued for the benefit of Orange County Performing Arts Center, doing business as Segerstrom Center for the Arts, the proceeds of which were used to finance and refinance an economic development facility in the City of Costa Mesa, California.
5. Resolution No. 11-04 approving an Infrastructure State Revolving Fund Program financing for the McKinleyville Community Services District in an amount not to exceed \$1,000,000 to finance the Ramey Pump Station Upgrade Project, a public development facility to be located in the County of Humboldt, California.

Discussion Item.

Other Non-Action Business.

Public Comment.

Adjournment.

The numerical order of items on this agenda is for convenience of reference. Items may be taken out of order upon the request of the I-Bank's Chair or Board Members. This notice and agenda can be obtained at www.ibank.ca.gov. For additional information regarding this notice and agenda, please contact Stanton Hazelroth, Executive Director, at (916) 322-1399. The California Infrastructure and Economic Development Bank complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and by providing this notice and agenda and related information in alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Debra Otto, Executive Assistant, no later than five calendar days before the meeting at (916) 322-1399.

* To the extent available, this meeting will also be simultaneously audio webcast at: <http://www.calepa.ca.gov/broadcast/>. The audio webcast is not interactive and does not permit listeners to comment on matters before the Board. When provided, it is for information only.